

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

March 20, 2012

The City of Taylorsville City Commission held a Special Meeting on Tuesday, March 20, 2012
at 4:30 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Nathan Nation, Commissioner
Kathy Spears, Commissioner
Larry Walldridge, Commissioner

Staff present:

Steve Biven, City Clerk
Harold Compton, Public Works Director

John D. Dale, Jr. City Attorney
Randy McConnell, Comptroller

Item #1

Mayor Pay called the meeting to order at 4:30 p.m.

Item # 2 – ***Highway 44 East Sewer Line Extension***

Kevin Sisler of Sisler-Maggard Engineering, PLLC, discussed the details of the Sewer Line Extension on Highway 44 as it relates to the property of Stevie Goodlett and possible easement issues. He presented two options detailing the possible locations of the line in relation to Mr. Goodlett's property. Final engineering will still need to be performed to finalize the matter making sure the line around his property is deep enough to operate properly. **Motion made by Commissioner Nation and seconded by Commissioner Ingram to design highway 44 sewer extension around Mr. Goodlett's property, get a temporary construction easement and avoid use of his driveway. Motion carried with a vote of 5-0.**

ADJOURN TO EXECUTIVE SESSION

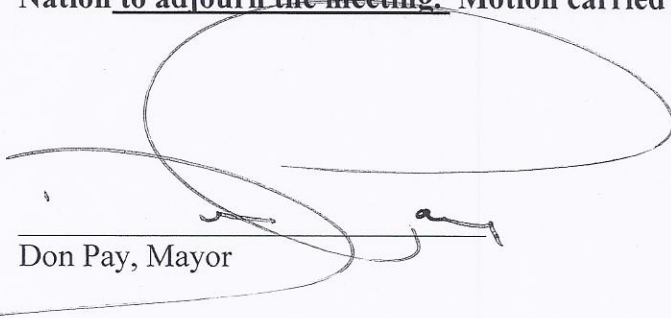
Item #3) **Motion was made by Commissioner Nation and seconded by Commissioner Ingram to adjourn to Executive Session under provisions of KRS 61.810(1) (f) Discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried with a vote of 5-0.**

RETURN TO OPEN SESSION

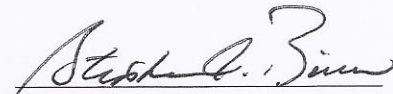
Item #4) **Motion was made by Mayor Pay and seconded by Commissioner Spears to return to Open Session. Motion carried with a vote of 5-0.**

ADJOURN MEETING

Item #5) – Motion was made by Commissioner Spears and seconded by Commissioner Nation to adjourn the meeting. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk